

MEETING #12 March 16

At a Continued Meeting of the Madison County Board of Supervisors on March 16, 2010 at 12:00 p.m. in the Thrift Road Complex Conference Room:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
Jerry J. Butler, Member
Pete J. Elliott, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: J. Dave Allen, Member
V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted the presence of a quorum.

Discussion Item 1: Courthouse Project.

Eric Amtmann, Architect, addressed the Board regarding the Courthouse Project, specifically the request of the contractor, Warren Flynn, for approval of Change Order #18 (courthouse elevator) and Change Order #19 (slurry seal coat for Court Drive).

- (i) Change Order #18: Courthouse Elevator - The Architect noted that the elevator being used in the Courthouse is an energy-efficient “traction” type elevator, which occupies less space and uses substantially less energy than the more common hydraulic elevators. Because the traction elevator is relatively new, it was difficult for the architect to ascertain the applicable building and fire code requirements during the development of the construction documents; as a result, the architect prepared the documents and made adjustments to the code requirements as seemed logical in relation to the differences between types of elevators. At the time of installation, following collaborative discussions among the architect, the contractor, and the building official, that a number of code requirements had not been met. The purpose of change order #18 (proposed in the amount of \$9,413) is to make necessary changes to the installation and fireproofing of the elevator to meet building code requirements. The Architect noted that his firm proposes to shoulder the amount of \$4,706 (one-half of the proposed amount), that the contractor proposes to forego any mark-up on the proposed change order, and that amounts attributable to the work of subcontractors would have a reduced markup.

Pete J. Elliott noted that, while the need for these changes is unfortunate, it is of significance to him that the architect and contractor both offered to accept some financial responsibility for the circumstances that led to the need for the change order. Other supervisors each noted their consensus with Mr. Elliott's comments.

After discussion, on motion of Pete J. Elliott, seconded by Jerry J. Butler, the Board approved Change-order #18, in the amount of \$9,413.00, with the condition that the architect's reimbursement of one-half of that amount to the County, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
J. Dave Allen	Absent
Jerry J. Butler	Aye
Pete J. Elliott	Aye

(ii) Change Order #19: Seal coat for Court Drive.

At the request of the Board, the Architect noted that he had prepared a change order to apply a "slurry seal" coat to Court Drive. Previously, the Board had voted to eliminate the seal coat on Washington Circle, as it would do little to enhance the existing pavement, and the Board had received a credit for this adjustment as part of previously-approved Change Order # 16. On the other hand, applying a seal coat to Court Square, in the same quantity as previously credited in Change Order #16, would enhance the appearance of the drive, will protect the asphalt patching as it settles, and will create more favorable conditions for the installation of a topcoat of asphalt paving at a later date, if the Board desires to do so.

After discussion, on motion of Pete J. Elliott, seconded by James L. Arrington, the Board approved Change-order #19, in the amount of \$1,959.29, for the application of a slurry seal coat to Court Drive, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
J. Dave Allen	Absent
Jerry J. Butler	Aye
Pete J. Elliott	Aye

Discussion Item 2:

Lisa Robertson, County Administrator, communicated to the Board that, at the request of James L. Arrington, she met Willie Lamar at the Courthouse site; Mr. Lamar had noted his continuing objection to the Courthouse Project, specifically the site improvements that will result in a pedestrian sidewalk and curb in front of his property located on 1 Washington Circle and adjacent to the public alley, and also to any improvements that will interfere with the ability of vehicular traffic to obtain access from Washington Circle to the platted public alley situated along the south side of his property.

Lisa Robertson, County Administrator, also related to the Board that an additional request from Mr. Lamar was that the sidewalk and curb improvements on Washington Circle be stopped and/or redesigned.

After considering the aforementioned information and Mr. Lamar's request and reviewing the Site Plan for the Courthouse Project, it was the consensus of the Madison County Board of Supervisors to proceed with the Project as currently planned.

With no further action being required, on motion of James L. Arrington, seconded by Jerry J. Butler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
J. Dave Allen	Absent
Jerry J. Butler	Aye
Pete J. Elliott	Aye

Date: April 8, 2010